Members

Kevin Brinegar, Chairman Cordelia Lewis-Burks David Griffiths James Gutting Jimmy Neal Theressa Wright



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GOVERNMENT EFFICIENCY COMMISSION SUBCOMMITTEE ON MEDICAID AND HUMAN SERVICES

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MEETING MINUTES¹

Meeting Date: December 17, 2003

Meeting Time: 1 P.M.

Meeting Place: State House, 200 W. Washington St., 125

Meeting City: Indianapolis, Indiana

Meeting Number: 3

Members Present: Kevin Brinegar, Chairman; James Gutting; Jimmy Neal; Theressa

Wright.

Members Absent: Cordelia Lewis-Burks.

Call to Order

Mr. Kevin Brinegar, Chairman, called the meeting to order at 1:07 p.m. He asked Ms. Cheryl Sullivan, Secretary, Family and Social Services Administration, to present information concerning state human services programs other than Medicaid.

State Human Services Programs Other Than Medicaid

Ms. Sullivan provided members of the Subcommittee a copy of <u>Indiana Family and Social Services Administration Overview</u>, <u>August 2003</u>, a document prepared for the Legislative Services Agency audit of Family and Social Services Administration (FSSA) (Exhibit A). She used this document to frame her discussion of FSSA and the programs it provides. Ms. Sullivan provided information concerning:

¹ Exhibits and other materials referenced in these minutes can be inspected and copied in the Legislative Information Center in Room 230 of the State House in Indianapolis, Indiana. Requests for copies may be mailed to the Legislative Information Center, Legislative Services Agency, 200 West Washington Street, Indianapolis, IN 46204-2789. A fee of \$0.15 per page and mailing costs will be charged for copies. These minutes are also available on the Internet at the General Assembly homepage. The URL address of the General Assembly homepage is http://www.ai.org/legislative/. No fee is charged for viewing, downloading, or printing minutes from the Internet.

- 1. History of FSSA and Its Mission.
- 2. FSSA Organizational Structure.
- 3. Services and Populations Served.
- 4. Programs.
- 5. Partnerships.
- 6. Budget and Staff.
- 7. Highlighted Achievements.

In addition to the overview, Ms. Sullivan gave Subcommittee members tables titled <u>Summary of Indiana Home- and Community-Based Services Waivers</u> and <u>Family and Social Services</u>

<u>Administration State-Operated Facilities</u> (Exhibit B). She also provided charts showing Temporary Assistance for Needy Families (TANF) and Food Stamp expenditures for FY 1988-2003, and child support collections from FY 1991 to FY 2003. (Exhibit C).

Ms. Sullivan closed by asking the Subcommittee what additional areas they would like to discuss at future meetings. Mr. Brinegar wanted more information on how to integrate the activities of the Subcomittee with the LSA audit and to talk about the Lewin Group report on Medicaid. Ms. Sullivan suggested that she could provide some case studies to better explain how programs work in FSSA. The Subcommittee welcomed this suggestion. Additionally, Mr. Gutting asked for a report on waivers that have been applied for and are still pending.

Adjournment

Mr. Brinegar reminded the Subcommittee that he would circulate some dates for meetings after the new year. He indicated that the Subcommittee would meet once every three or four weeks and that the topics would include a report on the Lewin Group evaluation and testimony from the public. The meeting adjourned at 2:45 p.m.